

<b>Agenda</b>		<b>Washington State Investment Board Board Meeting February 20, 2003 9:30 A.M.</b>
		<b>Agenda Topics</b>
		Roll Call
	1.	Oath of Office – Paul Trause
<b>ACTION</b>	2.	Adoption of Minutes – January 23 and 24, 2003 and January 16, 2003
	3.	Public Comment
	4.	Quarterly Performance Reports a. Commingled Trust Fund b. Defined Contribution Plans c. Labor and Industries’ Funds - Staff d. Permanent and Other Trust Funds - Staff e. Private Equity – Pacific Corporate Group
	5.	Administrative Committee Report a. Economically Targeted Investments (ETI) b. Executive Director Workplan c. Public Disclosure Procedures d. Other Items
	6.	Audit Committee Report a. Fiscal Year 2002 State Audit Report Exit Conference b. Other Items
<b>ACTION</b>  <b>ACTION</b>	7.	Public Markets Committee Report a. Public Equity - State Street Global Advisors Non-U.S. Equity Index Investment Management Contract Extension b. U.S. Money Market and/or Short-Term Investment Funds Finalist Selection c. Other Items
<b>ACTION</b>	8.	Private Markets Committee Report a. Private Equity – GTCR Fund VIII, L.P. – Investment Recommendation b. Other Items
	9.	Executive Staff’s Report a. Executive Director’s Report b. Legislative Report c. Monthly Investment Reports d. Other Items
<b>EXECUTIVE SESSION</b>	10.	Assistant Attorney General’s Report
	11.	Other Items

NOTE: In accordance with RCW 42.30.110, the Board may call an executive session for the purpose of deliberating such matters as provided by law. Most final actions contemplated by the Board in Executive Session will be taken in open session. The Board may elect to take action on any item appearing on this Agenda, including those items not labeled “Action”.

John Charles, Chair